

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, December 20, 2016 at 10:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, October 17, 2016 meeting and special meeting November 15, 2016.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
 - a. Discussion of approving agendas
5. Introduction of Glenna Vilmin, LTE Administrative Support Staff
6. Public Input
7. Committee member reports
8. Approval of Per Diems
9. Department Business
 - a. Review of UW-Extension Revenues and Expenses – October & November 2016
 - b. Update – Fund Balance transfer from business unit 6814.6813 of \$450 to 6814.6813 Achievement, to cover unanticipated program expenses due to multi-year organizational gifts
 - c. Update on Clean Sweep Grant
 - d. Update on nEXT GEN Restructure
10. Educators' short reports
11. Set next meeting date
12. Adjourn

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DODGE COUNTY CLERK

D: 42 P. M.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.